## HOPKINS COUNTY FISCAL COURT SPECIAL MEETING GOVERNMENT CENTER July 13, 2010 at 10:00 a.m.

The Special Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive, Donald E. Carroll. Invocation was given by County Attorney, Todd P'Pool. Roll call was taken and a quorum was established with all Magistrates being present except for Magistrate Welch and Magistrate Lynn.

APPROVAL OF MINUTES: June 29, 2010 minutes - Motion by Magistrate Riggs and seconded by Magistrate Rogers to approve the June 29, 2010 minutes. Motion carried.

**REPORT OF COUNTY ATTORNEY:** Delinquent Taxes are now being collected at the County Attorney's Office.

**REPORT OF COUNTY CLERK:** Nothing to report.

**REPORT OF SHERIFF:** Nothing to report.

REPORT OF JAILER: Nothing to report.

## REPORT OF TREASURER:

A. General Fund in the amount of \$48106.46; Road Fund \$18602.15; Jail Fund \$26845.17, LGEA Fund \$135748.25; Total \$229302.03. Motion by Magistrate Duncan and seconded by Magistrate Riggs to approve the Payment of Claims. Motion carried.

- B) Quarterly Report: Motion by Magistrate Wilson and seconded by Magistrate Groves to approve the Quarterly Report. Motion carried.
- C) Treasurer's Report Motion by Magistrate Riggs and seconded by Magistrate Wilson to approve the Treasurer's Report. Motion carried.
- D) Annual Financial Statement Motion by Magistrate Riggs and seconded by Magistrate Rogers to approve the Annual Financial Statement. Motion carried.

Department Reports: None

Report of Magistrates/Committee: None

Old Business: None

## **New Business:**

- A) Mary King, Community Clinic Requesting \$20,000.00 from Hopkins County Fiscal Court. This will be discussed at the August Fiscal Court Meeting.
- B) Request from Madisonville Housing Authority they are requesting \$15,000.00. This will be discussed at the August Fiscal Court Meeting.

- C) Request from MEDI Requesting \$1000.00. This would be discussed at the August Fiscal Court Meeting.
- D) Request from White Plains Volunteer Fire Dept Bids will be submitted for a new ambulance White Plains is requesting the ambulance that the Medical Center Ambulance is going to give us. No motion was made.
- E) Discussion of Dead Animal Pickup and Disposal Griffin Industries no longer doing dead animal pickup. Motion by Magistrate Duncan to advertise for bids and seconded by Magistrate Groves. Motion carried.

## Announcements:

- A) Service Pin to Bette Arison for 10 years of service at the Hopkins County Jail.
- B) Tribute to Harold Utley.

Grievances from citizens: None

Adjournment: Motion by Magistrate Rogers and seconded by Magistrate Riggs to

adjourn. Motion carried.

Donald E. Carroll

HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court July 13, 2010

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

DEVRA STECKÉR

HOPKINS COUNTY COURT CLERK